

FILED
At Albuquerque NM

APR 13 2011

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

MATTHEW J. DYKMAN
CLERK

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	CRIMINAL NO. <u>11-881</u>
)	
vs.)	Counts 1-13: 29 U.S.C. § 501(c):
)	Embezzlement and Theft of Labor Union
THOMAS M. CHAVEZ,)	Assets.
)	
Defendant.)	

I N D I C T M E N T

The Grand Jury charges:

On or about the dates set forth below, in Taos County, in the District of New Mexico, the defendant, **THOMAS M. CHAVEZ**, while an officer, that is secretary-treasurer of the United Steelworkers Local 12-659, in Questa, New Mexico, a labor organization engaged in an industry affecting commerce, embezzled, stole, and unlawfully and willfully abstracted and converted to his own use and the use of another the moneys, funds, securities, property, and other assets of said labor organization in the total approximate amount of \$16,965.54.

Count	Date	Check Number	Amount of payment
1	September 21, 2006	3305	\$1,100.00
2	October 9, 2006	3313	\$1,420.95
3	November 2, 2006	3322	\$1,852.57
4	November 20, 2006	3344	\$2,066.40
5	December 20, 2006	3355	\$700.00
6	December 27, 2006	3358	\$1,852.47

Count	Date	Check Number	Amount of payment
7	January 8, 2007	3364	\$1,300.00
8	January 23, 2007	3365	\$292.35
9	April 7, 2007	3604	\$1,475.00
10	April 30, 2007	3395	\$1,800.00
11	May 11, 2007	3396	\$1,350.00
12	May 15, 2007	3401	\$500.00
13	May 29, 2007	3407	\$1,255.80

In violation of 29 U.S.C. § 501(c).

A TRUE BILL:

/s/
FOREPERSON OF THE GRAND JURY



Domm P. Murray
Assistant United States Attorney

04/11/11 3:59pm